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UNCLAS MADRID 002281

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [SP](#)

(BOUZIANE, RAOUF ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. INFORMATION RECEIVED AT THIS POST INDICATES THAT AFTER THE 11 MARCH 2004 TERRORIST BOMBINGS IN MADRID, SPAIN, IN THE SCOPE OF THE UNIT OF ANTITERRORISM COORDINATION (UCAT), SUSPICIOUS ACTIVITIES HAVE BEEN DETECTED IN PORTUGAL. THOSE ACTIVITIES INCLUDE SUSPICIOUS TRAVEL TO PORTUGAL OF NORTH AFRICANS, SOME OF WHOM HAVE ESTABLISHED CONTACT WITH ISLAMIC EXTREMISTS AND ARE SUSPECTED OF BEING INVOLVED IN ILLICIT ACTIVITIES IN SUPPORT TO ISLAMIC TERRORISM.

3. NAME: BOUZIANE, RAOUF

- GENDER: MALE
- DPOB: MAR. 16, 1965, ALGERIA
- CITIZENSHIP: ALGERIAN
- CLASS: POSITIVE

4. NAME: LOULI, KRIM

- NFI
- CLASS: POSITIVE

ARGYROS